


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90054 014 ****61.25

DOCUMENT # P36410
 1. Entity Name
 LCRC FOUNDATION, INC.



Principal Place of Business
 100 E. GRAND AVE.
 SUITE 200
 DES MOINES, IA 50309 US

Mailing Address
 100 E. GRAND AVE.
 SUITE 200
 DES MOINES, IA 50309 US



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01032008 Chg-NP CR2E037 (12/06)

City & State
 Zip Country

4. FEI Number
 42-1370848

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KADUCE, JOHN J. 100 E GRAND AVE STE 200 DES MOINES, IA 50309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FOREMAN, MERLIN J. 6005 STONE POINTE COURT JOHNSTON, IA 50131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARRISON, SCOTT M 100 E GRAND AVE STE 200 DES MOINES, IA 50309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CODER, SYDNEY J 100 E GRAND AVE STE 200 DES MOINES, IA 50309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD WAGNER-HAUSER, ANN M 5826 WOODLAND ROAD DES MOINES, IA 50312	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SMITH, LARRY M 100 E GRAND AVE STE 200 DES MOINES, IA 50309	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kaduce, John J. 9014 SE Hawks Nest Court Hobe Sound, FL 33455	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Foreman, Merlin J. 6005 Stone Pointe Court Johnston, IA 50131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Wagner-Hauser, Ann M. 4220 County Rd. 44 Minnetrista, MN 55364	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Scott M. Harrison *Scott M. Harrison* / 1/17/08 575-288-5805

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40006863

LIFE CARE RETIREMENT COMMUNITIES, INC. #P36410
100 East Grand Avenue, Suite 200
Des Moines, IA 50309

2007-2008 OFFICER/DIRECTOR LIST

President/CEO/Director	Harrison, Scott M. 100 East Grand Avenue, Suite 200, Des Moines, IA 50309 515-288-5805 Phone 515-288-5911 Fax
Vice President/CFO/Treasurer	Smith, Larry M. 100 East Grand Avenue, Suite 200, Des Moines, IA 50309 515-288-5805 Phone 515-288-5911 Fax
Vice President/COO	Cochrane, John H. III 100 East Grand Avenue, Suite 200, Des Moines, IA 50309 515-288-5805 Phone 515-288-5911 Fax
Chairman/Director	Wagner-Hauser, Ann M. 4220 County Road 44, Minnetrista, MN 55364 952-470-4213 Phone/Fax
Vice Chairman/Director	Cook, William R. 1133 – 7 th Street, West Des Moines, IA 5265 515-224-1520 Phone 515-288-7801 Fax
Secretary	Coder, Sydney J. 100 East Grand Avenue, Suite 200, Des Moines, IA 50309 515-288-5805 Phone 515-288-5911 Fax
Asst. Treasurer/Director	Foreman, Merlin J. 6005 Stone Pointe Court, Johnston, IA 50131 515-278-1404 Phone/Fax

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2007-2008 Officer/Director List
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- Director Kaduce, John J.
9014 SE Hawks Nest Court, Hobe Sound, FL 33455
515-707-5806 Phone
- Director Bourne, Donald W.
400 Beale Street #2401, San Francisco, CA 94105
415-979-9913 Phone
415-984-1378 Fax
- Director** Dragonette, Rita M.
680 North Lake Shore Drive #422, Chicago, IL 60611
312-654-9822 Phone
312-654-8221 Fax
- Director Knapp II, William C.
4949 Westown Pkwy, Ste. 200, W. Des Moines, IA 50266
515-223-4000 Phone
515-222-5220 Fax
- Director Murdoch, David M.
3001 Iroquois Road, Wilmette, IL 60091
847-256-5390 Phone
847-256-2927 Fax
- Director Noland, James E.
21 Glen Ridge Lane, Pittsburgh, PA 15243
412-344-5023 Phone
412-279-8199 Fax
- Director Shives, Paula J.
Darden Restaurants, Inc., 5900 Lake Ellenor Drive,
Orlando, FL 32809
407-245-6566 Phone (work)
407-245-5052 Fax (work)

**Ms. Dragonette was elected to the Board effective October 1, 2007.